

COOPERATIVE'S CERTIFICATE OF RESOLUTION
Marketing Order No. 948: Irish Potatoes Grown in Colorado

At a duly convened meeting of the Board of Directors of \_\_\_\_\_
Name of Cooperative Association
held at \_\_\_\_\_ on the \_\_\_\_ of \_\_\_\_\_, 20\_\_\_\_, the following
resolution was adopted:

RESOLVED, that we authorize \_\_\_\_\_ who is
Authorized agent's name
\_\_\_\_\_ of the cooperative association, to cast the attached
Title
cooperative association referendum Ballot for the membership of the aforesaid organization.

CERTIFICATION

I, \_\_\_\_\_, Secretary of \_\_\_\_\_, do hereby
certify this is a true and correct copy of a resolution adopted at the above-named meeting as said
resolution appears in the minutes thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Corporation this \_\_\_\_ day
of \_\_\_\_\_, 20\_\_\_\_.

(Corporate Seal:
if none, so state)

\_\_\_\_\_  
Signature
\_\_\_\_\_  
Address of Firm
\_\_\_\_\_  
City, State, and Zip code

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